

**UNITED STATES DISTRICT COURT  
DISTRICT OF NEW JERSEY**

PAUL VON NESSI, LAINIE GEARY,  
JEFFREY MEISKIN, Individually and on  
Behalf of All Others Similarly Situated,

Plaintiffs,

v.

XM SATELLITE RADIO HOLDINGS  
INC., XM SATELLITE RADIO INC.,

Defendants.

Civil Action No.2:07-cv-02820  
Hon. Peter G. Sheridan  
Hon. Esther Salas

**SUPPLEMENTAL CORPORATE DISCLOSURE STATEMENT**

Pursuant to Federal Rule of Civil Procedure 7.1(b)(2), the undersigned counsel for Defendants XM Satellite Radio Holdings Inc. ("XM Holdings") and XM Satellite Radio Inc. ("XM") in the above-captioned action file the following supplemental statement:

1. The parent corporation of XM is XM Holdings. XM Holdings owns 100% of XM.
2. The parent corporation of XM Holdings is Sirius XM Radio Inc., which is a publicly traded corporation. Sirius XM Radio Inc. owns 100% of XM Holdings.

3. Other than as noted above, no company or individual owns 10% or more of XM, XM Holdings, or Sirius XM Radio Inc.

Dated: September 16, 2008

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